Muscatine County Historic Preservation Commission OFFICIAL MONTHLY MEETING AGENDA

12 Noon, Wednesday, February 8, 2023

At Muscatine County Environmental Learning Center

3300 Cedar Street Muscatine, IA 52761

Call to Order, Roll Call and Guests; Introduce and welcome new members

- A. Approval of Agenda- Pruitt
- B. Approval of Minutes- November- Daufeldt
- C. Receipt of Financial Reports (CFGM Friends and County) Daufeldt

Old Business

- A. Election of Officers last meeting: Furlong, Chair; Pruitt Vice Chair; Daufeldt, Secretary/Treasurer
- B. County Schools and Churches Sign Installation Update-Pruitt
- C. Nichols House nomination update-Pruitt
- D. Fairport Fish Hatchery nomination update-Pruitt
- E. Muscatine Fairgrounds Design Study Update-Pruitt
- F. Request for increased funding from Muscatine County Board of Supervisors-Koellner/Pruitt
- G. County Friends Group joining City Friends Group to manage non-profit status-Pruitt/Galoso; Possible action to endorse merging of funds into one account but keeping individual control of individual fund amounts.
- H. Increase in membership of MCHPC from 9 members to 11 members-Koellner/Pruitt

New Business

- A. Muscatine Fairground Amphitheater Funding for Construction not requested.
- B. Discussion and Possible action for a project to pursue using HRDP 2023 Grant.
- C. Consider smaller signs for in-town (esp. Wilton); Possible action to approve signs in Wilton and West Liberty plus a few stragglers.
- D. Annual Work Plans: Review accomplishments from 2022 and develop 2023 Work Plan. Possible action to approve 2023 Work Plan.
- E. Committee Assignments
 - a. Transportation Survey-Bill Koellner; Possible action to approve Koellner as Project Lead for the CLG Grant
 - b. Fruit & Vegetable Industry-Sue Hills
 - c. Mulberry Project with City-Possible action to appoint project leader from MCHPC
 - d. Fairport Fish Hatchery Friends Group update-Pruitt/Stevens
 - e. Churches and Schools Signage-Allgood
 - f. Historic Neighbors Wilton-Becky A; West Liberty-Koellner
 - g. 2023 May Historical Month-Pruitt & Galoso
 - h. 2025 State Summit-Puitt & Galoso/Limberg

Tentative Next Meeting: Wednesday, March 8, 12 Noon @ Muscatine County Environmental Learning Center; Discussion and Possible action to change our meeting place and dates/times.